Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **WATERSIDE PLASTICS LIMITED**

Company Number: **00029876**

Received for filing in Electronic Format on the: **02/07/2007**

XAIDNQWB

Company Details

Period Ending: **20/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O MOORE STEPHENS 2ND FLOOR CENTURION HOUSE 129 DEANSGATE MANCHESTER M3 3WR	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON CARLTON**

Address: **LANESIDE HOUSE TODMORDEN LANCASHIRE OL14 6NU**

Director 1:

Name: **MRS ALISON CARLTON**
Date of Birth: **02/03/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LANESIDE HOUSE TODMORDEN LANCASHIRE OL14 6NU**

Director 2:

Name:	**MR JOSEPH DANIELS**	*Address:*	**FLAT 1 LANESIDE HOUSE**
Date of Birth:	**23/04/1928**		**ROCHDALE ROAD**
Nationality:	**BRITISH**		**TODMORDEN**
Occupation:	**COMPANY DIRECTOR**		**LANCASHIRE OL14 6NU**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**130000**	**GBP1300**
DEFERRED	**130000**	**GBP130000**
TOTALS	**260000**	**GBP131300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/06/2007

Name: **JOSEPH DANIELS**

Address: **FLAT 1 LANESIDE HOUSE**
ROCHDALE ROAD
TODMORDEN
LANCASHIRE OL14 6NU

Shareholding 2:

2 DEFERRED Shares held as at 20/06/2007

Name: **JOSEPH DANIELS**

Address: **FLAT 1 LANESIDE HOUSE**
ROCHDALE ROAD
TODMORDEN
LANCASHIRE OL14 6NU

Shareholding 3:

129998 ORDINARY Shares held as at 20/06/2007

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Address: **ROCHDALE ROAD**
TODMORDEN OL14 6NU

Shareholding 4:

129998 DEFERRED Shares held as at 20/06/2007

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Address: **ROCHDALE ROAD**
TODMORDEN OL14 6NU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**